

April 13, 2020

REF: 1304201/TW/ZVL

To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street, Fort

Mumbai – 400001

Subject: Notice of Closure of Trading Window

Ref: Scrip Code – 503641

Dear Madam/Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we wish to inform you that the Trading Window in respect of dealing in the Equity Shares of the Company had been closed for all the Directors and designated (specified) employees of the Company with effect from April 1, 2020, and will remain so until 48 hours after the declaration of the financial results of the Company for the quarter and year ended March 31, 2020.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited


Rustom Deboo

Company Secretary